

AGENDA
Placer County Economic Development Board
January 10, 2018
11:30 am – 1:00 pm
Ninja Sushi and Teriyaki, 238 Vernon Street, Roseville, CA 95678

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Judy Sage, Office of Economic Development. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Judy Sage five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

11:30 AM Call to Order, Chair Matt Spokely

Roll Call

11:35 AM Public Comment

11:40 AM Consent Items

- Approve the January 10, 2018 Agenda and November 15, 2017 Minutes.

11:45 AM Economic Development Board Business

- Board consideration to modify the dates of upcoming meetings from the second to the third Wednesday of the months of April, June and September 2018.
- Nominations for Vacant Board Seats
 - Tourism
 - Healthcare

12:00 PM Downtown Vitality

- Receive a presentation from City of Roseville Economic Development

12:15 PM Board Member Reports

12:30 PM Downtown Walking Tour

1:00 PM Adjourn